

REGULAR MEETING
OF
FEBRUARY 12, 1985

The meeting was called to order at 10:46 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.

Secretary: P. Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of January 22, 1985;
the Adjourned Meeting of January 29, 1985; and the Special Meeting of
February 5, 1985.

Motion by Murphy to approve the minutes.

Second by Martinez.

Vote: 9-0

Item 3: Resolution authorizing the amendment of the FY85 Redevelopment Agency
Gaslamp Quarter project budget by \$27,150; and increasing the FY85
Agency/Gaslamp Quarter Council Agreement by \$27,150.

Motion by Martinez to adopt the resolution with the direction
that it be amended to reflect that the FY86 budget will be
reduced by \$27,150.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1052.

Item 4: Resolutions authorizing SEDC to negotiate an option to purchase the
Highway 252 Corridor at a sum not to exceed \$2,926,000, and author-
izing the Executive Director to execute the option at a price not to
exceed \$5,000; and certifying the Environmental Impact Report with
respect to the purchase of the Highway 252 Corridor.

Motion by Jones to adopt the resolutions, with a referral of
the matter to Executive Session for further discussion.

Second by Struiksma.

Mr. Warren Nielsen spoke on this item, suggesting leasing the land from
CalTrans, rather than purchasing it.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1053 and 1054.

Item 5: Resolutions:

- a) authorizing submittal of the Preliminary Report for the Southcrest Redevelopment Project to the affected taxing entities;
- b) authorizing transmission of the proposed Redevelopment Plan for the Southcrest Redevelopment Project to the Fiscal Review Committee; and
- c) adopting rules governing participation and preference in the Southcrest Redevelopment Project and authorizing transmittal of said rules to the Council of the City of San Diego.

Mr. Warren Nielsen commented on this item, urging development of the area by private industry.

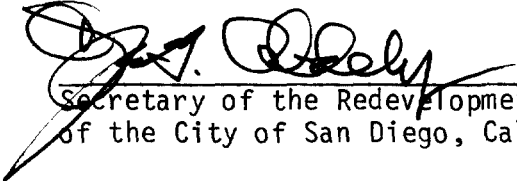
Motion by Jones to adopt the resolutions.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1055, 1056 and 1057

The meeting was adjourned at 11:04 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California